

**TOWN BOARD MEETING AGENDA**  
**June 1, 2016**

**TOWN BOARD WORKSHOP – Board Room – 6:30 pm**

**PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

**PROCLAMATION: HONORING SHEN COLOR GUARD FOR WINNING THE WORLD CHAMPIONSHIP**

**PRESENTATION: COLONIE LANDFILL UPDATE**

**PUBLIC HEARING: TO CONSIDER AN AMENDMENT TO LOCAL LAW REGARDING DEFINITION OF A SINGLE FAMILY DWELLING**

**COMMUNITY EVENTS:**

Vietnam War Memorial Wall – The Town of Halfmoon and Senator Marchione in conjunction with the NYS Senate will be hosting the Memorial in the Halfmoon Town Park for 5 days from June 2<sup>nd</sup> through June 6<sup>th</sup>, 2016. There will be a reading of the names of those who made the ultimate sacrifice in the Vietnam War.

St. Luke's on the Hill, 40 McBride Road, Wiffleball Tournament on June 3<sup>rd</sup> and 4<sup>th</sup> to benefit the Rectory and Recovery Resource Center

Saratoga County Deputy Sheriff's Benevolent Association is hosting their 9<sup>th</sup> Annual Red & White Golf benefit on Friday June 17<sup>th</sup> at the Fairways of Halfmoon. All proceeds to benefit VET HELP that provides housing & support.

Firebird Puppet Show – June 17<sup>th</sup> at 6:30 – 9:00 pm at Town Park

Shredding Day – June 18<sup>th</sup> at the Town of Halfmoon Transfer Station from 9-11 am

Betsy and the ByeGons (Oldies Cover Band) with a Cruise-in – July 12<sup>th</sup> Town Park from 6:30 – 9:00pm

Movie Night at Dusk in the Town Park – July 29<sup>th</sup> Rain location in the Town Hall

**TOWN MEETINGS:**

Town Board Meetings: 1<sup>st</sup> & 3<sup>rd</sup> Wednesday of month at 7:00 pm except May 7<sup>th</sup> at 2:00pm

Zoning Board of Appeals: 1<sup>st</sup> Monday of month at 7:00 pm.

Planning Board Meeting: 2<sup>nd</sup> & 4<sup>th</sup> Monday of month at 7:00 pm.

**Board of Assessment Review:** 4th Tuesday in May  
**Senior Center Business Meeting:** 1<sup>st</sup> Wednesday of month at 1:00 pm  
**Halfmoon Historical Society:** Last Tuesday of month at 7:00 pm  
**Open Space & Trails Committee:** February 9<sup>th</sup>, April 20<sup>th</sup>, May 18<sup>th</sup>, June 20<sup>th</sup>, September 21, & November 16<sup>th</sup>.  
**Resident Relations Committee:** March 30 at 7:00 pm at Town Hall  
**Business & Economic Development Committee:**

## **REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY**

**Kevin J. Tollisen (Town Supervisor)**

**Paul Hotaling (Deputy Supervisor):** (1) Chair of Parks & Recreation, (2) Chair of Town Infrastructure (Water, Highway, Building & Maintenance), (3) Chair of Character Counts, (4) Chair of Personnel Committee, (5) Chair of Safety Committee

**John Wasielewski (Town Board Member):** (1) Chair of Ethics Committee, (2) Chair of Committee on Emergency Services and Public Safety (Emergency Corps, Fire Department, Police); (3) Chair of Committee on Resident Relations, (4) Liaison to Planning Board

**Daphne Jordan (Town Board Member):** (1) Chair of Business and Economic Development (2) Chair of Insurance (Liability and Medical) (3) Liaison to Open Space and Trails Committee, (4) Zoning Board Liaison

**Jeremy Connors (Town Board Member):** (1) Liaison to Planning Board; (2) Chair of Animal Control Committee (3) Chair of Committee on Not for Profit Organizations; (4) Co-Chair of Business & Economic Development Committee (5) Chair of Committee for Baseball/Athletic Organizations

**Lynda Bryan (Town Clerk):** (1) Chair of Senior Programs, (2) Chair of Committee on Historical Archives (3) Co-Chair on Residence Relations Committee

**Amanda Smith (Recreation Director):** (1) Liaison to Halfmoon Celebrations Committee

**Lyn Murphy, Esq., (Town Attorney)**

**Cathy Drobny, Esq. (Town Attorney)**

**PUBLIC COMMENT (for discussion of agenda topics)**

**DEPARTMENT REPORTS – month of May**

1. **Senior Express**

**Total # Riders – 357      Total # Meals – 625**

2. **Town Justice Wormuth**

**Total # Cases – 174      Total Fees Submitted to the Supervisor - \$21,994**

3. **Town Justice Suchocki**

**Total # Cases – 283      Total Fees Submitted to the Supervisor - \$39,581**

## **CORRESPONDENCE**

1. **Received** from the Town Planning Board Resolutions approved at the May 23<sup>rd</sup> meeting: Sign Application for Modern Day Music, 1673 Route 9 (HealthPlex), Change of Use/Tenant Application for Allen Financial, 14 Corporate Drive, for Change of Use/Tenant and Sign Application for Keystone Novelties Distributors LLC, Temporary Fireworks Tent, 1707 Route 9 (Shops of Halfmoon), for Site Plan Approval for Newmeadow School, 23 Sitterly Road and for an amendment to the Final Subdivision/Site Plan for Lands of Vogel, 110 Lower Newtown Road.

2. **Received** from the NYS Department of State notification that Local Law #3-2016 for amending Local Law #2-2010 dog ordinance

3. **Received** from the NYS Department of State notification that Local Law #4-2016 for authorizing Town Clerk to appoint up to four (4) Deputy Town Clerks

4. **Received** from the Clifton Park – Halfmoon Public Library, their 2015 Annual Financial Report

## **NEW BUSINESS**

1. **Resolution** to approve and order paid all vouchers #

2. **Resolution** to approve minutes of Town Board Meeting of May 4, 2016 as presented.

3. **Resolution** to approve minutes of Town Board Meeting of May 18, 2016 as presented.

4. **Resolution** that the Town Board honors Team 20, The Rocketeers, The Shenendehowa High School Robotics Team for all of their many accomplishments with a resolution.

5. **Resolution** that the Town Board authorizes the Town of Halfmoon to purchase property on 18 Ridgewood Drive for nineteen thousand five hundred dollars (\$19,500.00) understanding that the monies will be a credit towards GEIS fees for water for the Victor's Farm project.

6. **Resolution** that the Town Board appoints Tyler Coughlin as Laborer in the Highway Department at Grade 2 Base Pay, \$15.17/hr. effective per completion of pre-employment testing.

7. **Resolution** that the Town Board authorizes the Supervisor to make the attached Transfer between Appropriations and Creation of Appropriations.

**PUBLIC COMMENT (for discussion of non-agenda items)**

**ADJOURN**